

Long-Range Planning Working Group

Conference Call Agenda: February 15, 2007

Members:

Sen. Trudi Schmidt (facilitator)

Sen. John Brueggeman

LFD Staff: Cathy Duncan

Rep. Dave Kasten

Rep. John Sesso

OBPP Staff: Christine Hultin-Brus

2:15 Call to order

2:15 TSEP Issue Discussion

- Analysis materials
 - Project status, 2009 biennium
 - Historic project funding
 - Estimate of total BOI loans for projects of 2009 biennium
 - Estimate of funds available for 2011 biennium
 - Total funds
 - Project funds
 - Project funds less unfunded 2009 biennium projects
- Discussion of recommendation to full LFC committee

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